Capital Project Sales Tax

INFRASTRUCTURE Committee Meeting

Thursday, March 10, 2016 1:30pm

Greenwood County Library Conference Room

MINUTES

Committee Members Present: Charlie Herndon, Chairman

Len Bornemann Chuck Graves Rossie Corwon Jerry Timmons

Staff Present: Toby Chappell, County Manager

Charlie Barrineau, City Manager

Other Participants Present: Tony Williamson, Greenwood Metro

Tom Moore, Compass Point

The Committee Chairman, Charles Herndon, called the meeting to order by reading the following statements: In accordance with the Freedom of Information Act, notice of this meeting's date, time, location, and agenda was posted outside the main entrance of the Greenwood County Courthouse and the Greenwood County Library. Agendas were faxed to *The Index-Journal*, to local radio stations, and were posted on the Greenwood County website calendar.

Mr. Herndon led the meeting with discussion as follows:

- Mr. Herndon presented the revised proposal submitted by Steve Reeves, CPW concerning waterline extensions
- Rossie Corwon submitted a combined project spreadsheet that contained spreadsheets previously submitted by Mr. Bornemann & Mr. Timmons
- A rating of the projects was completed using the combined spreadsheet
- The ratings were **completed** and will be prepared for presentation at the next level competing with the other Capital Project Chairs

Mr. Herndon thanked everyone for their time.

Meeting was adjourned at approximately 2:20pm.